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CIN: L15490AP2012PLC080067

Date: 30.04.2021

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Submission of Information pursuant to SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Reg.

With reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, We confirm that APEX FROZEN FOODS LIMITED ('the company') is **not a Large Corporate (LC)** as per the framework and applicability criteria given under the aforesaid circular.

Hence, Requirement of Initial discourse prescribed under captioned circular is not applicable the company.

Please take the same on record.

Thank You,

For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a faint circular stamp.



S.Sarojini
Company Secretary & Compliance officer